

CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES

**Regular Meeting of Thursday August 14, 2014
City Fire House 1404 Vallecito Road
Angels Camp, California**

CALL TO ORDER

Chair Broeder called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Chair Broeder, Commissioner Behiel, Commissioner Gonzalez, and Commissioner Collins

Commissioners Absent: Vice-Chair Rudolph

Staff Present: Planning & Building Director David Hanham, and Deputy City Clerk Jennifer Preston

APPROVAL OF AGENDA

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER COLLINS AND CARRIED 3-0-1 WITH COMMISSIONER GONZALEZ ABSTAINING TO APPROVE THE AGENDA AS PRESENTED.

APPROVAL OF MINUTES

- 1. Approval of the June 12, 2014 regular meeting minutes.**

No corrections needed.

MOTION BY COMMISSIONER COLLINS AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO APPROVE THE JULY 10, 2014 REGULAR MEETING MINUTES.

PUBLIC COMMENTS

OPENED AT 6:02 P.M.

There was no public comment.

CLOSED AT 6:03 P.M.

PUBLIC HEARINGS

2. Public Hearing - Resolution 2014-12 A Resolution for a sign variance for ABF Enterprises located at 1211 S. Main Street, APN 062-004-086.

Planning Director Hanham presented the staff report and Resolution 2014-12; staff recommends that the commission adopt Resolution 2014-12 approving the variance based on the finding circumstance applicable to the property based on the size, and location of the building.

The discussion that followed was concerning if the building should have a master sign plan, the difference in blade signs and hanging signs, if the sandwich board had been permitted, if the building name is considered signage, and if the real estate signs count as signage. It was concluded that the building doesn't need a master sign plan, that the hanging signs are blade signs, the commission has not permitted the sandwich board, and the building name and real estate signs don't count as signage.

PUBLIC HEARING OPENED: 6:13 P.M.

Anne Forrest, ABF Enterprises

Ms. Forrest stated that if this variance is approved it would cover the eight businesses that the building could have with six blade signs and two wall signs.

PUBLIC HEARING CLOSED: 6:15 P.M.

Corrections to Resolution 2014-12.

Delete 4th whereas.

Under Now, Therefore, after "approve the variance" add "subject to the attached conditions".
Conditions of Approval, Item 3, change "hanging" to "blade".

MOTION BY COMMISSIONER COLLINS AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO APPROVE RESOLUTION 2014-12 A RESOLUTION APPROVING A VARIANCE FOR ABF ENTERPRISES LOCATED AT 1211 S. MAIN STREET, APN 062-004-086.

PLANNING COMMISSION MATTERS

3. Sign for Calaveras Community Foundation located at 1211 S. Main Street APN 062-004-086.

Planning Director Hanham presented the staff report and Resolution 2014-13. Staff recommends that the commission adopt Resolution 2014-13 a Resolution for a sign permit for Calaveras Community Foundation located at 1211 S. Main Street APN 062-004-086.

Corrections to Resolution 2014-13.

1st Whereas, 2nd line down, change "hanging sign" to "blade sign".

1st Whereas, 4th line down, change "Anne Forrest, Building Owner" to "Brent Harrington, President of Calaveras Community Foundation".

Change signature to "John Broeder".

Condition of Approval corrections.

Item 1, change "Hanging" to "Blade".

Item 4, change "2.5" to "3.5".

MOTION BY COMMISSIONER COLLINS AND DULY SECONDED BY COMMISSIONER BEHIEL AND CARRIED 4-0 TO APPROVE RESOLUTION 2014-13 A RESOLUTION FOR A SIGN PERMIT FOR CALAVERAS COMMUNITY FOUNDATION LOCATED AT 1211 S. MAIN STREET APN 062-004-086, AS AMENDED.

4. Discussion of August 12, 2014 Workshop regarding traffic on Hwy 49 and Dogtown Road and setting the Public Hearing Date for the Mark Twain Medical Center Project.

Planning Director Hanham stated the commission needs to set a date for a Public Hearing concerning the Mark Twain Medical Center Project. Since there is noticing requirements that need to be done staff is recommending that the public hearing be on the regular meeting of September 11, 2014. No motion necessary since this will be conducted at the regular meeting time and date.

PUBLIC COMMENT OPENED: 6:55 P.M.

Sandy Lanier - 976 Country Lane

Ms. Lanier stated that she is concerned about roundabouts being done within the city and the U-turn that is proposed causing more problems. She wants the commission to carefully decide what is best for the community.

Chair Broeder stated that there is a lot of roundabout research out there and some education about roundabouts needs to be conducted. Accidents are less severe with roundabouts than in a regular intersection. Commissioner Collins has some great websites that have information about these issues that can be forwarded to Ms. Lanier.

Melissa Raggio - Angels Camp resident.

Ms. Raggio stated will Omni-means have simulations at the public hearing, and will there be cost estimates included with all the alternatives along with Caltrans safety data.

Planning Director Hanham stated that Omni • Means has a contract to show two alternatives for short term and long-term simulations of what they will look like. Providing cost estimates was not part of Omni-means contract but the City Engineer has some updated cost estimates of the long term alternatives but the cost are usually handled at the Council level not the Commission. The Caltrans safety data will be including in the staff report.

It was concluded that the cost estimates would be brought to the Planning Commission Public Hearing.

PUBLIC COMMENT CLOSED: 7:10 P.M.

COMMITTEE REPORTS

5. GPI - General Plan Implementation Committee – Planning Director Hanham

Planning Director Hanham stated that the GPI would be serving as a task force for the Housing Element. The number one priority is working on the circulation guidelines.

6. DAC – Destination Angels Camp Committee - Chair Broeder

Chair Broeder stated that the DAC's audit was clean and in order. DAC is currently reviewing ongoing projects, Michael McHatten stated that the DAC will probably receive the same amount of funds as they did in the previous year, CDBG grants will be hard to obtain, Amy Augustine is pursuing a grant for \$25,000 through PG&E, and the hotel and thrift store are still in escrow.

7. Gateway Corridor Advisory Committee - Planning Director Hanham

Planning Director Hanham stated that staff needs a motion for two commissioners to serve on the Gateway Corridor Advisory Committee.

Both Chair Broeder and Commissioner Collins volunteered to be on the committee.

MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO APPOINT CHAIR BROEDER AND COMMISSIONER COLLINS TO THE GATEWAY CORRIDOR ADVISORY COMMITTEE.

COMMISSIONER'S REPORTS

Commissioner Behiel stated that he wants to apologize for not making it to the workshop; he had a family emergency.

Commissioner Gonzalez stated that she also wants to apologize for not making it to the workshop, she had a fire at her house and she also had surgery.

Commissioner Collins stated that he completed the ethics course that is required.

STAFF REPORTS

Planning Director Hanham stated staff still needs to finish compiling information from the workshop, the Housing Element will be starting, staff is working on the Partnership Planning Grant and the CMAQ Grant with Caltrans, sidewalk projects are complete, staff needs to get the code

amendments to the council, DeNova Homes will be starting in three weeks on improvements, staff has been in contact with Dollar General, and Mark Twain Medical Center.

**MOTION BY COMMISSIONER BEHIEL AND DULY SECONDED BY
COMMISSIONER COLLINS AND CARRIED 4-0 TO ADJOURN THE MEETING.**

MEETING WAS ADJOURNED AT 7:25 p.m.

ATTEST:


Jennifer Preston, Deputy City Clerk


John Broeder, Chairman